

OFFICE OF THE ATTORNEY GENERAL

Procurement Policy and Compliance Monitoring Board

AGENDA

Meeting for Wednesday, January 24, 2024 at 1:00 p.m.

115 S. LaSalle Street, 23rd Floor, Chicago, and
500 Second Street, 2nd Floor Conference Room, Springfield

This special Meeting will be conducted telephonically, in accordance with the Remote Attendance Policy adopted by PPCMB on April 26 2022, and available at

[https://illinoisattorneygeneral.gov/Page-](https://illinoisattorneygeneral.gov/Page-Attachments/PPCMB%20Policy%20On%20Remote%20Attendance%20Approved.pdf)

[Attachments/PPCMB%20Policy%20On%20Remote%20Attendance%20Approved.pdf](https://illinoisattorneygeneral.gov/Page-Attachments/PPCMB%20Policy%20On%20Remote%20Attendance%20Approved.pdf)

- I. Roll Call
- II. Review/Approve Minutes of the Special Meeting December 7, 2023
- III. Old Business
- IV. New Business:
 - 1. FY24 Cloud Services
 - 2. FY24 Cyber Ark Renewal
 - 3. FY24 Metric Stream
- V. Public Comment
- VI. Adjournment